

[Your Name]
[Your Address]
[City, State, Zip Code]
[Your Phone Number]
[Your Email]

[Date]

[Name of Government Agency Contact]
[Name of Government Agency]
[Agency Address]
[City, State, Zip Code]

RE: Formal Challenge to Request for Financial Records

To [Name of Agency Contact or Department]:

I am writing to formally challenge the request for my financial records made by [Name of Government Agency] to [Name of Financial Institution]. I received notice of this request on [Date you received notice].

I am challenging this access to my financial records for the following reason(s):

[Insert specific reasons here, for example:

- The records sought are not relevant to the legitimate law enforcement inquiry stated in the notice.
- The government agency has not complied with the requirements of the Right to Financial Privacy Act.
- The request is overly broad and burdensome.]

Under the Right to Financial Privacy Act of 1978, I am filing this sworn statement and the attached motion in the [Insert Name of Appropriate Court, e.g., United States District Court for the District of _____] to prevent the disclosure of my records.

Please be advised that pursuant to the law, [Name of Financial Institution] is not permitted to release my records until this challenge is resolved by the court or until I provide written consent.

Sincerely,

[Your Signature]

[Your Printed Name]

Sworn Statement

I, [Your Name], declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed on: [Date]

[Your Signature]